Foundation Board Meeting - Sunrise Rotary Club

May 11, 2017 7:00PM - Roth’s Grocery Store

Present: Kellie Menke, Chair; Jeff Sargent, Treasurer; Denise Murphy, Club President-Elect; Jill Poyer - Rotarian

Absent: Joe Stewart, Director; Jon Johnson, Secretary

Jill led a discussion of C&D Landscaping being hired to spray the Joe Dancer Rotary Wetlands area for blackberries and a small patch of poison oak, in the Spring and Fall of 2017. The current bid of $450 was for a spring 2017 spraying. This has also been coordinated with City Public Works.

MOTION (Jeff) : Accept the bid from C&D to spray for blackberries and poison oak in the Joe Dancer Wetlands area for $450 for a Spring spraying. The Foundation will re-visit this in the Fall regarding any additional spraying necessary. Motion seconded by Kellie; Motion carried by Jeff, Denise, Kellie and Jon by written proxy.

The Board discussed giving $250 to the McMinnville Film Festival Foundation for an Oregon Artist Award for Film; this amount is similar to last year’s support by the Foundation.

MOTION (Jeff): The Foundation will fund an award for Best Oregon Artist for the McMinnville Film Festival in 2017 in the amount of $250. Motion seconded by Kellie; Motion carried by Jeff, Denise, and Kellie.

Jeff will discuss the Film Festival and award at the next Rotary Club meeting.

The Board discussed the 2017 Peace Village to be held in August 2017, noting that the Noon Rotary Club had funded $1500 towards scholarships. There is an expectation that the Sunrise Rotary would match that amount.

MOTION (Jeff): The Foundation will fund $1500 in scholarships for Yamhill County students only, with recipients county residence verified by Rotarian Susan Escure. Upon verification, funds will be payable to Peace Valley School, fiscal agent for Peace Village. Motion seconded by Kellie; Motion carried by Jeff, Denise, Kellie and Jon by written Proxy.

MOTION (Kellie): The Foundation will provide up to $250 in matching funds to funds allocated by the Sunrise Club to cover the cost of student supplies for the Peace Village. Funds will be payable to Peace Valley School, fiscal agent for Peace Village. Motion seconded by Jeff; Motion carried by Jeff, Kellie and Denise.

The Foundation agreed to posting Foundation Board Meeting Minutes to mcminnvillesunriserotary.org upon finalization by the Board, with a recommendation that Foundation documents be in a dedicated area on the website.

The Board reviewed and approved the draft “Procedures for Financial Accountability for Fundraising” to be posted to the website and utilized for all club fundraising henceforth.

The Board recognized the 2016 Bocce Tournament had a net profit of $10,000. They discussed committing either a percentage, or, $5000 of the expected proceeds from the 2017 Tournament, being distributed in accordance with recent club survey results (12 participants - scholarships/local charities/shelterbox top contenders).

MOTION (Denise): The initial $5000 of 2017 Bocce Tournament proceeds will be committed as follows:

---$1500 scholarship for school year 2018/2019 in addition to the four $1500 scholarships funded annually by the Foundation’s Corpus at Chemeketa Community College.

---$2500 for local charity/ies with names and amounts as determined at a later date by the Club, following a solicitation on the club website, word-of-mouth by club members to local charities to submit a proposal.

---$1000 for donation to Rotary International ShelterBox program. Motion seconded by Kellie; Motion carried by Jeff, Denise and Kellie.

The meeting was adjourned at 7:30PM.

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